

June 17, 2004

TO: Members of the MAG RASP Technical Advisory Committee

FROM: Harry P. Wolfe, Senior Project Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 1, 2004 -10:00 a.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG RASP Technical Advisory Committee will be held at the time and place noted above.

Members of the MAG RASP Technical Advisory Committee may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 2842 on your telephone key pad followed by the pound key. If you require assistance, please dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building at the Corner of 1st Avenue and Van Buren in an unreserved space. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting me at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you have any questions or need additional information, please contact me at (602) 452-5014.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. Call to the Audience3. <u>Minutes of the Meeting of May 13, 2004</u>4. <u>Revised MAG RASP Update Draft Working Paper #6 - Preferred Scenario</u>

At the May 13, 2004 meeting of the MAG RASP Technical Advisory Committee Wilbur Smith presented MAG RASP Update Draft Working Paper #6 - Preferred Scenario. After comments were provided by the TAC it was requested that the Working Paper be revised in light of the comments received and reissued. The working paper is attached along with a cover letter identifying the changes made subsequent to the May 13, 2004 meeting. Please forward any comments on the revised Working Paper to me by Tuesday June 29, 2004.5. <u>Public Meeting to Solicit Input on Preferred Scenario</u>

In addition to receiving input from the MAG RASP Technical Advisory Committee and the MAG RASP Policy Committee on the preferred airport scenario for future analysis, it will be important to solicit input from the public. The holding of a public meeting to solicit such input will be discussed. | <ol style="list-style-type: none">2. For information and discussion.3. For review and approval of meeting minutes of May 13 2004.4. For information, discussion and recommendation to the MAG RASP Policy Committee on a Preferred Scenario for airspace testing.5. For information, discussion and possible action. |
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